

## **REGULAR MEETING AGENDA**

### **1. Call to Order**

### **2. Approval of Agenda**

### **3. Public Comment**

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

### **4. Reconsideration**

### **5. Adoption of Consent Agenda**

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

A. Approval of Minutes of January 21, 2015 meeting

B. Decisions and Findings for CUP 2015-01 for 7 cottages at 2315 East End Road

### **6. Presentations**

### **7. Reports**

A. Staff Report PL 15-09, City Planner's Report

### **8. Public Hearings**

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

### **9. Plat Consideration**

### **10. Pending Business**

A. Staff Report PL 15-10 Towers

### **11. New Business**

A. Staff Report PL 15-11 Draft ordinance for Site Development Requirements

B. Staff Report PL 15 12 BCWPD recommendations to City Council

### **12. Informational Materials**

A. City Manager's Report for the Jan. 26, 2015 City Council Meeting

B. Board of Adjustment decision regarding 3850 Heath Street, CUP 13-13

C. KPB Plat Committee Decision on Barnett Sub. Quiet Creek Add. 2014 Final Plat

### **13. Comments of the Audience**

Members of the audience may address the Commission on any subject. (3 minute time limit)

### **14. Comments of Staff**

### **15. Comments of the Commission**

### **16. Adjournment:** Next regular meeting is scheduled for February 18, 2015. A work session will be held at 5:30 pm. Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission.